



**Tuesday, November 25, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Burke

Invocation led by Rabbi Rebecca Dubowe, Temple Adat Elohim, Thousand Oaks  
(3).

Pledge of Allegiance led by Theodore 'Ted' Burton, Commander, PFC Adrienne L.  
Mitchell Post No. 11087, Los Angeles, Veterans of Foreign Wars of the United  
States of America (2).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Special presentation in honor of Supervisor Yvonne B. Burke's retirement, as arranged by the Board.

Presentation of scroll to Joyce Chai in recognition of being named the 2008 U.S. Stockholm Junior Water Prize Winner, as arranged by Supervisor Knabe.

Presentation of scroll to the California Association of Professional Employees/Department of Public Works Dragon Boat Racing Team congratulating them on winning Gold and Bronze medals in the 2008 Long Beach International Dragon Boat Festival, as arranged by Supervisor Knabe.

Presentation of scroll to Mark Etzel in recognition of his outstanding service on behalf of people with HIV/AIDS and the programs that serve them, as arranged by Supervisor Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Stacia Oemig and Benjamin Rodriguez in recognition of their collaboration with the Department of Children and Family Services to promote permanency and positive outcomes for children in the foster care system, as arranged by Supervisor Antonovich.

Presentation of scrolls to Second District City Clerks, Deputy City Clerks and Assistant City Clerk's in recognition of their support and outstanding service to the constituents of the Second District, as arranged by Supervisor Burke.

Presentation of scroll to Mrs. Shizuko Noguchi in recognition of her 25 years of volunteer service to the residents at the South Bay Kero Nursing Home, consisting of over 26,000 hours, as arranged by Supervisor Burke. (08-0158)

**S-1.    11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments:    [See Final Action](#)

**On motion by Supervisor Molina, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Received and filed the Chief Executive Officer's report; and**
- 2. Instructed the Interim Director of Health Services, in collaboration with the Chief Executive Officer, to report back to the Board as a set item on a bimonthly basis, instead of the previously requested weekly basis (Board Order No. 71-B of November 5, 2008), on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

**II. SPECIAL DISTRICT AGENDAS**

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 25, 2008  
9:30 A.M.

- 1-D.** Recommendation: Authorize the Acting Executive Director to accept and incorporate \$16,847,672 in Neighborhood Stabilization Program (NSP) funds into the Commission's Fiscal Year 2008-09 budget, and to execute agreements for implementation of the NSP, as described in the amended Action Plan, effective upon execution by all parties; authorize the Acting Executive Director to accept and incorporate any additional NSP funds received into the Commission's budget. (Continued from meeting of 11-18-08) (Relates to Agenda No. 31) (08-3323)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 25, 2008  
9:30 A.M.

- 1-P.** Recommendation as submitted by Supervisor Burke: Approve the change of the project and description from the previously approved Alondra Park Auditorium Project to the Alondra Park New Gym Project for the construction of a new 8,000 sq ft gymnasium. (Relates to Agenda No. 18) (08-3374)

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                         Supervisor Knabe, Supervisor Antonovich and  
                         Supervisor Burke

- 2-P.** Recommendation: Approve the reassignment of \$6,728,000 in Specified Excess Funds available to the Second Supervisorial District to the Department of Parks and Recreation for a grant for the Kenneth Hahn Driving Range Project (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District to award a grant to the Department of Parks and Recreation for the Project, after the Baldwin Hills Regional Conservation Authority assigns the right to apply for funds to the Department, when applicable conditions have been met, and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. APPROVE (Relates to Agenda No. 30) (08-3336)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                         Supervisor Knabe, Supervisor Antonovich and  
                         Supervisor Burke

---

**III. PUBLIC HEARINGS 1 - 6**

1. Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and the 2008 Developer Fee Update Calculation Summary, to increase the developer fee to the following amounts effective February 1, 2009 for each of the three Developer Fee Areas of Benefit and the City of Calabasas (3 and 5); and approve the Consolidated Fire Protection District Developer Fee Funds 2007-08 Fiscal Year End Report; also find that the Developer Fee Program is exempt from provisions of the California Environmental Quality Act: **(Fire Department)**

Area of Benefit 1 (Malibu/Santa Monica Mountains and the City of Calabasas) - \$.9296 per sq ft;

Area of Benefit 2 (Santa Clarita Valley) - \$.9550 per sq ft; and

Area of Benefit 3 (Antelope Valley) - \$.8620 per sq ft. (08-3196)

Attachments:     [See Supporting Document](#)  
                             [Memo](#)  
                             [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:**

1. **Made a finding that updating of the Developer Fee Program is exempt from the provisions of the California Environmental Quality Act, in that it increases fees for capital projects necessary to maintain services within the existing service areas; and**
2. **Adopted a resolution updating the Developer Fee Program which:**
  - a. **Approves the 2008 Developer Fee Update Calculation Summary to increase the developer fee amounts for each of the three Areas of Benefit and the City of Calabasas, effective February 1, 2009;**
  - b. **Updates the Developer Fee Program exemptions to eliminate the rural exemption, but to add exemptions for certain types of development not classified as a building;**
  - c. **Approves the Developer Fee Detailed Fire Station Plan dated October 2008; and**
  - d. **Approves the Consolidated Fire Protection District Developer Fee Funds 2007-08 Fiscal Year-End Report.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich, Supervisor Molina and  
Supervisor Burke

2. Hearing on revisions to the Department of Parks and Recreation's Golf Course Greens Fee effective January 1, 2009: 1) approve an increase to the Golf Course Improvement Fee by \$0.50 cents per round for 18 holes, from \$1.00 to \$1.50, and by \$0.25 cents per round for 9 holes and for seniors, from \$0.50 to \$0.75; 2) a \$1.50 increase for week day regulation play and \$2.50 increase for weekend regulation play with other golf course greens fees increased at a proportional rate; 3) an increase from \$25 to \$28 for the annual fee for Senior Citizen discount cards; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-3195)**

Attachments:     [See Supporting Document](#)  
                             [Memo](#)  
                             [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board closed the hearing and took the following actions:**

- 1. Made a finding that the proposed action is exempt from the California Environmental Quality Act;**
- 2. Adopted the attached resolution revising the Department of Parks and Recreation's Golf Course Greens Fees, effective January 1, 2009;**
- 3. Approved revisions to the Golf Course Greens Fees Schedule, effective January 1, 2009; and**
- 4. Approved an increase to the Golf Course Improvement Fee by \$0.50 cents per round for 18 holes, from \$1.00 to \$1.50, and by \$0.25 cents per round for 9 holes and for seniors, from \$0.50 to \$0.75 cents, effective January 1, 2009.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke



3. Hearing on implementation of a two-tiered fare for the Hollywood Bowl park-and-ride service for roundtrip bus tickets, with the fare for patrons who prepurchase bus tickets remaining at \$5.00 per person and the fare for patrons without prepurchased tickets increasing from \$5.00 to \$8.00 per person; approve fare increase for a shuttle service from \$3.00 to \$4.00 per person to the Hollywood Bowl commencing with the 2009 season; find that said action is exempt from the California Environmental Quality Act; approve and authorize the Acting Director of Public Works to take the following related actions: **(Department of Public Works)**

Approve the continuation of the Hollywood Bowl park-and-ride and Shuttle Program to provide service from park-and-ride and shuttle lots for the 2009 Hollywood Bowl summer season at an estimated cost of \$2,062,000;

Negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots;

Negotiate and award contracts to independent bus operators, which are determined to be most qualified, responsible proposers for the park-and-ride lots;

Execute an agreement with the Los Angeles Philharmonic Association for the County of Los Angeles to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service.

Execute the necessary agreements after County Counsel has reviewed and approved as to form. (08-3200)

Attachments:     [See Supporting Document](#)  
                             [Memo](#)  
                             [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the hearing and approved the continuation of the Hollywood Bowl park-and-ride and Shuttle Program to provide service from park-and-ride and shuttle lots for the 2009 Hollywood Bowl summer season at an estimated cost of \$2,062,000; and authorized the Acting Director of Public Works to take the following actions:**

1. **Negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots;**

2. **Negotiate and award contracts to independent bus operators, which are determined to be most qualified, responsible proposers for the park-and-ride lots;**
3. **Execute an agreement with the Los Angeles Philharmonic Association for the County of Los Angeles to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service; and**
4. **Execute the necessary agreements after County Counsel has reviewed and approved as to form.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich, Supervisor Molina and  
Supervisor Burke

4. Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Plains Exploration & Production Company, to renew the existing proprietary pipeline franchise for pipeline facilities in Ladera Heights unincorporated area (2); advertise and set November 25, 2008 for hearing; and find that project is exempt from the California Environmental Quality Act. (08-3171)

**Attachments:**     [See Final Action](#)  
                              [See Certified Ordinance](#)  
                              [Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Burke, the Board closed the hearing and adopted Ordinance No. 2008-0066F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Plains Exploration & Production Company, a Delaware Corporation, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect December 25, 2008 and become operative March 1, 2009.**

**Ayes:** 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor  
Molina, Supervisor Knabe and Supervisor Antonovich

5. Hearing on amendments to the County Code, Title 12 - Environmental Protection, to establish fees and charge rates for the waste disposal at the Calabasas Landfill Refuse Disposal Facility (3), effective January 1, 2009; also find that fees are exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector)** (08-3354)

Attachments:     [See Supporting Document](#)  
                         [See Final Action](#)  
                         [See Certified Ordinance](#)  
                         [Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board closed the hearing and took the following action:**

1. **Made a finding that the fees are exempt from the California Environmental Quality Act; and**
2. **Adopted Ordinance No. 2008-0067 entitled, “An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to setting fee and charge rates for the Calabasas Landfill refuse disposal facility.” This ordinance shall take effect December 25, 2008.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                         Supervisor Knabe, Supervisor Antonovich and  
                         Supervisor Burke

6. Combined hearing on the re-approval of Project No. R2005-00234-(4) which includes the following zoning matters and additional California Environmental Quality Act (CEQA) analysis; adoption of any CEQA findings necessary to recertify the Environmental Impact Report (EIR) with the additional analysis; recertification of the EIR; relating to property located at 4201 Via Marina, Playa del Rey Zoned District, applied for by Del Rey Shores Joint Venture/Del Rey Shores North Joint Venture: **(Regional Planning)**

Coastal Development Permit Number 200500002-(4), to authorize demolition of the existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex consisting of 12 buildings located within the Marina del Rey Local Coastal Plan Area

Parking Permit Number 200500004-(4), to authorize the installation and maintenance of compact parking spaces and to allow for tandem spaces

Variance No. 200500004-(4), to modify residential signage standards to allow signs in excess of what is permitted by Title 22 of the Los Angeles County Code. (08-3236)

**On motion of Supervisor Knabe, and by common consent, there being no objection, the Board continued the hearing without discussion three weeks to December 16, 2008.**

**Attachments:**      [Supporting Document](#)  
                              [See Final Action](#)

---

**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 7 - 20**

7. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office.**

Supervisor Burke

David S. Cunningham, Jr.+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A (08-3366)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich, Supervisor Molina and Supervisor Burke

8. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Request the Treasurer and Tax Collector to implement relief for property owners whose homes were damaged or destroyed in the fires, including issuance of adjusted tax bills with new payment deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures, and urge Special Districts to waive direct assessments for property destroyed. (08-3372)

**Attachments:** [See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich, Supervisor Molina and Supervisor Burke

9. Recommendation as submitted by Supervisor Yaroslavsky: Name the baseball field area of the Kenneth Hahn State Recreation Area as the "Yvonne B. Burke Sports Complex," and instruct the Director of Parks and Recreation to take the necessary steps to implement this Board action. (08-3376)

Attachments:     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich, Supervisor Molina and  
                              Supervisor Burke

10. Recommendation as submitted by Supervisor Knabe: Find that the existing classroom space and the property for the new Rio Hondo Community College's educational facilities at the Sheriff's Training Academy Regional Service Center, located at 11515 Telegraph Road, Whittier is surplus to any present or foreseeable County needs; and approve the following:

Find that the gratis use of the classroom space and property is exempt from the California Environmental Quality Act;

Find that the educational classes being offered now, and in the future, along with the proposed refurbishment and new construction of classroom facilities by Rio Hondo, at its cost, serve public purposes, which benefit the County;

Instruct and authorize the Chief Executive Officer (CEO) to negotiate an amendment to County License COL-581 (COL-581), which includes expanding and extending the gratis use of parking and hours of operation, if needed, and classroom space by adding Room H120 to accommodate students and staff. Amend the terms and conditions of COL-581 to allow Rio Hondo, at its cost, to initiate the building upgrades and/or tenant improvements to Rooms H119 and H120, upon County plan approval, to minimum building code standards acceptable to the Division of the State Architect and other appropriate jurisdictions and extend the term of the license for a period of 25 years, commencing from the date the amendment is fully executed by the Chair of the Board;

Instruct and authorize the CEO to negotiate a gratis 25-year ground lease with Rio Hondo for property to accommodate parking needs for students and staff and grant Rio Hondo the right to initiate construction of educational facilities and ancillary improvements, upon County plan approval, to meet minimum building code standards acceptable to the Division of the State Architect and other appropriate jurisdictions, comprised of three classrooms, two restrooms and a landscaped courtyard within an area of approximately 4,500 square feet. The term of the lease commencing from the date the lease is fully executed by the Chair of the Board; and

Instruct and authorize the CEO to negotiate a gratis 25-year license agreement with Rio Hondo allowing the County Sheriff's Department to utilize the newly constructed classroom during off-hours, with said license term to run concurrent with the ground lease and commencing from the date the license is fully executed by the Chair of the Board. (08-3369)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich, Supervisor Molina and  
                              Supervisor Burke

11. Recommendation as submitted by Supervisor Knabe: Waive the following fees associated with the 46th Annual Holiday Boat Parade to be held in Marina del Rey on December 13, 2008: visitors' boat dock fees in amount of \$1,140, fee for use of the community building in amount of \$235, the \$100 alcohol fee, staff parking fee in amount of \$200, and public parking for parade spectators totaling \$8,512, excluding the cost of liability insurance. (08-3361)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich, Supervisor Molina and  
                              Supervisor Burke

12. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the estimated gross receipts fee in amount of \$255, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the 4th Annual Ratopia Surf Classic event, to be held at Torrance Beach on December 20, 2008. (08-3360)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

13. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to review the operating agreement with the Los Angeles County Museum of Art to determine if additional funding is necessary to operate the facility in light of the \$900,000 provided by the Museum to the "Yes on Measure R" campaign. (08-3359)

Attachments:     [See Supporting Document](#)  
                             [Video](#)  
                             [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

14. Recommendation as submitted by Supervisor Antonovich: Proclaim the Senior and Community Center at Ladera Park as the "Yvonne B. Burke Senior and Community Center," and direct the Director of Parks and Recreation to take the necessary steps to implement this Board action. (08-3324)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke



15. Recommendation as submitted by Supervisor Burke: Appoint Supervisor Gloria Molina as a regular member to the Los Angeles County Local Agency Formation Commission for a term ending May 7, 2012. (08-3375)

Attachments:    [See Supporting Document](#)  
                          [See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
   Supervisor Antonovich, Supervisor Molina and  
   Supervisor Burke

16. Recommendation as submitted by Supervisor Burke: Proclaim December 2008 as "Digital TV Transition Awareness Month" throughout Los Angeles County; encourage all County and City of Los Angeles Departments that have direct or indirect contact with senior citizens and low-income residents, to inform them about the availability of the Digital TV discounted rebate coupons and the process to apply; encourage all County and City Departments to provide community outreach to community-based senior centers, and community-based organizations that service senior and low-income residents, and churches, synagogues, mosques and other places of worship; and to post necessary information on their departmental websites. (08-3363)

Attachments:    [See Supporting Document](#)  
                          [Video](#)  
                          [See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
   Supervisor Antonovich, Supervisor Molina and  
   Supervisor Burke

17. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Clifton Hibbert, Jr. and Kenneth Patterson, who were fatally shot in front of an apartment building in Exposition Park near Figueroa Street and 43rd Street on Friday, March 28, 2008 at approximately 1:50 a.m. (08-0757)

Attachments:    [See Supporting Document](#)  
                          [See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich, Supervisor Molina and  
Supervisor Burke

18. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to rename The Alondra Park Auditorium Project, C.P. No. 69632, the Alondra Park New Gym Project and approve the budget of \$7,629,000 for the construction of a new 8,000 square foot gymnasium, subject to the completion of environmental investigations and satisfactory documentation that establishes the feasibility of the project; and direct the Acting Auditor-Controller to transfer \$1,484,000 from the Chester Washington Golf Course Improvements Project, C.P. No. 86886 to the Alondra Park New Gym Project C.P. No. 69632 to complete the funding requirements for the project. (Relates to Agenda No. 1-P) (08-3370)

Attachments:     [See Supporting Document](#)  
                          [See Final Action](#)  
                          [Video](#)

**On motion of Supervisor Burke, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                          Supervisor Antonovich, Supervisor Molina and  
                          Supervisor Burke

19. Recommendation as submitted by Supervisor Burke: Instruct the Countywide Energy and Environmental Policy Team (CEEPT) to meet the following objectives: a) develop a proposal to eliminate the opportunity for County departments to purchase paper with less than 30% recycled content from non-Internal Services Department procured orders by June 2010; b) work in consultation with County Counsel and the Chief Executive Office of Risk Management to design and administer a Request for Statement of Qualifications to establish an equitable means for identifying non-profit organizations that would like to partner with the County, on a gratis basis, for the collection and recycling of beverage containers, and report back to the Board within 60 days with an inventory of interested organizations; and c) determine criteria under which County facilities should be required to implement beverage container and paper recycling programs; direct the CEEPT to provide regular updates on the Climate Action Plan in order to allow the Board to make short- and long-term strategic decisions on how best to pursue a comprehensive Sustainability Program; also instruct CEEPT, in coordination with the Public Works' Countywide Departmental Recycling Coordinator, to report back to the Board within 90 days, and thereafter as part of the AB 32 update, by posting information on the County's internal website <http://green.lacounty.gov> that includes their progress, and an inventory of progress by departments and/or facilities that have:

Implemented beverage container collection and recycling services from a menu of options (including agreements with existing waste haulers, internal staff, Styrofoam® recyclers, or non-profit organizations), and the quantities collected and recycled;

Established an agreement for paper collection and recycling services with one of the existing County vendors, including quarterly reports that track the quantities collected and recycled, and revenue generated; and

Eliminated the purchase of non-recycled content paper. (08-3371)

Attachments:     [See Supporting Document](#)  
                             [Report](#)  
                             [See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: None; Abstentions: Supervisor Antonovich, the Board instructed the Countywide Energy and Environmental Policy Team (CEEPT) to take the following actions:**

**1. Meet the following objectives:**

- **Develop a proposal to eliminate the opportunity for County Departments to purchase paper with less than 30% recycled content from non-Internal Services Department procured orders by June 2010;**

- **Work in consultation with County Counsel and the Chief Executive Officer's Office of Risk Management to design and administer a Request for Statement of Qualifications to establish an equitable means for identifying nonprofit organizations that would like to partner with the County, on a gratis basis, for the collection and recycling of beverage containers; and**

- **Determine criteria under which County facilities should be required to implement beverage container and paper recycling programs; and**

- **Report back to the Board within 60 days with an inventory of interested organizations; and**

**2. Work in coordination with the Public Works' Countywide Departmental Recycling Coordinator, to report back to the Board within 90 days, and thereafter as part of the AB 32 update, by posting information on the County's internal website (<http://green.lacounty.gov>) that includes their progress, and an inventory of progress by Departments and/or facilities that have:**

- Implemented beverage container collection and recycling services from a menu of options (including agreements with existing waste haulers, internal staff, Styrofoam® recyclers, or nonprofit organizations), and the quantities collected and recycled;

- Established an agreement for paper collection and recycling services with one of the existing County vendors, including quarterly reports that track the quantities collected and recycled, and revenue generated;

- Eliminated the purchase of non-recycled content paper; and

**3. Provide regular updates on the Climate Action Plan in order to allow the Board to make short- and long-term strategic decisions on how best to pursue a comprehensive Sustainability Program.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Molina and Supervisor Burke

**Abstentions:** 1 - Supervisor Antonovich

- 20.** Recommendation as submitted by Supervisor Burke: Reduce parking fee to \$5 per vehicle at the Music Center Garage and the Walt Disney Concert Hall Garage; also waive the \$200 permit fee for use of Lot 11 located at 227 N. Spring St., excluding the cost of liability insurance, for participants of the City of Angels Half Marathon, to be held December 7, 2008 from 4:45 a.m. to 11:00 a.m. (08-3373)

**Attachments:**     [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich, Supervisor Molina and  
Supervisor Burke

---

**V. CONSENT CALENDAR 21 - 37****Chief Executive Office**

21. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to implement minor program changes to the Management Appraisal and Performance Plan (MAPP), to clarify current language and information, streamline related administrative processes, and to correct minor errors and effect non-substantive changes. (Continued from meetings of 10-21-08, 10-28-08 and 11-05-08) (Relates to Agenda No. 38) (08-3020)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)  
                              [See Final Action](#)  
                              [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Chief Executive Officer and the County's Legislative Advocates were instructed to develop a strategy to secure a time extension on all deadlines associated with the FEMA Disaster Assistance Grants for the renovation of the Hall of Justice, Kenneth Hahn Hall of Administration, and the Stanley Mosk Courthouse; and to communicate with the County's Legislative Advocates in Washington, D.C. and Sacramento.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich, Supervisor Molina and  
                              Supervisor Burke

22. Recommendation: Acting as a responsible agency for the replacement of the Palos Verdes Landfill Gas-to-Energy Phase II (4) (Project), consider the Mitigated Declaration (MND) prepared and adopted by County Sanitation District No. 2 as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project; adopt the Mitigated Monitoring and Reporting Workplan for the Project, finding that the Workplan is adequately designed to ensure compliance with the mitigation measures during Project implementation; approve and instruct the Chair to sign amendment to the Palos Verdes Landfill Joint Powers agreement between the County and Sanitation District No. 2, to allow the District to proceed with the Project; and authorize the Chief Executive Officer to execute a funding agreement to transfer funding from the Project and Facility Development Budget to the District for the County's contribution to the Project. (08-3355)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

Agreement No. 51599, Supplement 2

23. Recommendation: Approve the additions and changes to existing Board-adopted Federal policies and positions; instruct the Chief Executive Officer, affected departments, the County's Legislative Strategist and the County's Washington, D.C. advocates to work with the Los Angeles County Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (08-3346)

Attachments:     [See Supporting Document](#)  
                         [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

**County Operations**

24. Recommendation: Approve and authorize the Acting Auditor-Controller to execute amendment to the Service and License Agreement (SLA) with CGI, Inc., for eCAPS software and implementation services, in amount not to exceed \$9,000,000, by increasing the eCAPS Contingency Allocation available to purchase as-needed services, thereby increasing the contract sum under the SLA from \$151,223,378 to \$160,223,378, with the cost fully offset by funding from the Designation for Financial System (eCAPS) with no additional Net County Cost; and to amend Subparagraph 7.4 of the SLA defining County Obligation for future fiscal years to provide for the allocation of the \$9,000,000 with a spending limitation of \$2.0 million in Fiscal Year 2008-09, \$4.0 million in Fiscal Year 2009-10 and \$3.0 million in Fiscal Year 2010-11; and approve appropriation adjustment for Fiscal Year 2008-09 in amount of \$2,000,000 to transfer funds from the Designation for Financial System (eCAPS) to the Acting Auditor-Controller's eCAPS Budget Unit to fund the increase in the eCAPS Contingency Allocation for the current Fiscal Year. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **4-VOTES (Department of Auditor-Controller) (08-3261)**

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved. The Board also instructed the Chief Executive Officer to report back to the Board at its meeting of December 9, 2008 on the total project costs, one-time and ongoing, not identified in the Board letter.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke



25. Recommendation: Adopt resolution relating to Project No. TR067784-(2); General Plan Amendment Case No. 2006-00015-(2), to change the land-use designation from Category 1 (Major Industrial) to Category 4 (High Density Residential-Greater Than 22 Dwelling Units Per Gross Acre); adopt findings and conditions and order approving Conditional Use Permit Case No. 2006-00321-(2), for approval of the Development Program zone, including a modification of front yard wall and fence height standards; Vesting Tentative Tract Map Case No. 067784-(2), to create one multi-family lot with 246 attached condominium housing units in one building on 4.74 gross acres; and Housing Permit Case No. 2006-00003-(2), to allow for a 20% density bonus with a 10% affordable housing set aside for lower-income households, on property located at 22425-22433 South Vermont Ave., within the unincorporated community of West Carson, Carson Zoned District, petitioned by Shea Presidio Red Oak, LLC. (On October 28, 2008, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 37) (08-2400)

Attachments:     [See Prior Final Action](#)  
                             [See Supporting Document](#)  
                             [Video](#)  
                             [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

---

**Health and Mental Health Services**

26. Recommendation: Approve the Department of Health Services (DHS) use of Tobacco Settlement Funds Designation for Health Care Workforce Development Program in the amount of \$3.1 million; approve an appropriation adjustment which cancels \$3.1 million of Tobacco Settlement Designation and appropriates funds in DHS Fiscal Year 2008-09 Final Budget to replace the State funding that will not be available. (Continued from meetings of 11-18-08 and 11-25-08) **(Department of Health Services) 4-VOTES** (08-3305)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)  
                              [Memo](#)  
                              [Video](#)  
                              [Report](#)

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board continued the Interim Director of Health Services' aforementioned recommendation to January 6, 2009; and requested the Chief Executive Officer to report back on whether or not the State will continue to fund the program and recommendations on the future of the program.

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich, Supervisor Molina and  
                              Supervisor Burke

27. Recommendation: Find that continuing to contract for the provision of physician services can be performed more feasibly by contracting with the private sector; also find that non-physician services can continue to be performed more economically independent contractors; approve and instruct the Chair to sign amendment to agreement with the University of Southern California for the provision of physician medical education and patient care services at LAC+USC Medical Center (1), effective July 1, 2008 to add additional purchased services and increase the maximum obligation for the period July 1, 2008 through June 30, 2009 from \$80,751,967 to \$108,595,181 (pro-rated) and \$111,768,455 annualized; approve a one-time payment of \$2,858,763 to account for a 3% cost-of-living increase for the period of July 1, 2007 through June 30, 2008 in the amount of \$2,422,559, and for the replacement salary for several physicians lost due to attrition in the amount of \$436,204; and approve appropriation adjustment to transfer \$15,000,000 available in one-time funding from the Fiscal Year 2008-09 Final Budget for the LAC+USC Medical Center Replacement Facility Accumulated Capital Outlay Fund to the Fiscal Year 2008-09 LAC+USC Healthcare Network's operating budget. **(Department of Health Services) 4-VOTES** (08-3343)

Attachments:     [See Supporting Document](#)  
                         [Video](#)  
                         [See Final Action](#)  
                         [Report](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:**

1. **Adopted the Interim Director of Health Services' recommendation; and**
2. **Directed the Chief Executive Officer and Interim Director of Health Services to provide a detailed financial plan for funding this agreement for future contract years and report back to the Board in 60 days.**

**Ayes:**    5 -     Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

Agreement No. 75853, Supplement 1

28. Recommendation: Find that continuing to contract for the provision of physician interns and resident services can be performed more feasibly by contracting with the private sector; approve and instruct the Chair to sign amendment to agreement with the Regents of the University of California for the continued provision of physician medical education and certain patient care services at Harbor-UCLA Medical Center (2) and Olive View-UCLA Medical Center (5), effective July 1, 2008 to adjust the maximum annual County obligation from \$25,329,500 to \$26,353,000 (pro-rated) for the period of July 1, 2008 to June 30, 2009 and to \$24,622,000 for the period of July 1, 2009 through June 30, 2010. **(Department of Health Services)** (08-3342)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

Agreement No. 76850

29. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Stericycle, Inc., at a total estimated Net County Cost of \$342,015, to extend the contract term six months to continue the provision of medical waste disposal services, and implement rate increases, which include an Energy Surcharge fee for the Departments of Health Services, Public Health, Sheriff and Coroner, effective January 1 through June 30, 2009, pending completion of a solicitation process for new contracts. **(Department of Health Services)** (08-3339)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

**Community and Municipal Services**

30. Recommendation: Establish C.P. No. 77437; Specs. 6930 for construction of a driving range at the Kenneth Hahn State Recreation Area (2), and approve the project budget of \$6,728,000; name the driving range upon completion, The Yvonne B. Burke Driving Range; approve appropriation adjustment of \$6,728,000 funded by the Safe Neighborhood Parks Proposition 1996 Specified Excess Funds; and approve the following: **(Chief Executive Office, Department of Parks and Recreation and Department of Public Works) 4-VOTES** (Relates to Agenda No. 2-P)

Authorize the Director of Parks and Recreation to accept the Safe Neighborhood Parks Proposition 1996 Specified Excess Funds, to conduct all negotiations, and to execute and submit all documents, including, but not limited to, the project agreement, amendments, and payment requests as it relates to the Safe Neighborhood Parks Proposition 1996 funding, which may be necessary for the completion of the project;

Approve and authorize the Acting Director of Public Works to execute a \$250,000 supplement to the existing as-needed contract with URS Corporation, and to issue a design services work order to URS Corporation in amount of \$550,000;

Approve and authorize the Chief Executive Officer to finalize and execute a Memorandum of Understanding (MOU) with the Baldwin Hills Regional Conservation Authority and their lessee, Plains Exploration and Production Company, concerning the remediation of hazardous substances and issues related to seven abandoned wells;

Find that the recommended actions related to the construction of a driving range do not require an additional environmental assessment under the California Environmental Quality Act; and

Find that the proposed execution of a MOU with the Baldwin Hills Regional Conservation Authority and its lessee, Plains Exploration and Production Company, is exempt from the California Environmental Quality Act.  
(08-3345)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

31. Recommendation: Approve an amendment to the Action Plan for Fiscal Year 2008-09 to enable the County of Los Angeles to receive and administer an estimated \$16,847,672 in Community Development Block Grant funds from HUD's new Neighborhood Stabilization Program (NSP), for acquisition and redevelopment of foreclosed properties that might otherwise become sources of abandonment and blight within the 47 participating cities and the unincorporated areas of the County; designate the Acting Executive Director of the Community Development Commission as the official responsible for ensuring the completion of all actions required for administration of the funds; authorize the Acting Executive Director to apply to the State of California for additional NSP funds should they be made available to the County. (Continued from meeting of 11-18-08) **(Community Development Commission)** (Relates to Agenda No. 1-D) (08-3289)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Yaroslavsky, Supervisor Knabe,  
                                 Supervisor Antonovich, Supervisor Molina and  
                                 Supervisor Burke

32. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Acting Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Acting Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and to execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meeting of 11-5-08) **(Department of Public Works)** (08-3122)

Attachments:     [See Supporting Document](#)

**On motion by Supervisor Knabe, and by common consent, there being no objection, this item was continued one week to December 2, 2008.**

33. Recommendation: Approve the \$4,054,400 total budget for the Del Aire Park Community Building Expansion and General Improvements Project (2); award and authorize the Acting Director of Public Works to execute an agreement with J.C. Chang & Associates, Inc., to provide design and consultant services for the Project at a fee not to exceed \$330,000, funded by Capital Project Nos. 77516 and 86421. **(Department of Public Works) (08-3350)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Burke and  
                         Supervisor Knabe

**Public Safety**

34. Recommendation: Adopt resolution authorizing the Chief of the Los Angeles County Police to accept a Boating Safety and Enforcement Grant in amount of \$80,000 from the California Department of Boating and Waterways, to purchase a second police patrol boat and trailer for Castaic Lake (5); authorize the Chief to sign and execute the grant award agreement and all future amendments, extensions, modifications, contracts and other award documents; also approve a Fiscal Year 2008-09 appropriation adjustment in the amount of \$80,000 for fixed assets, fully offset by grant funding. **(Los Angeles County Police) 4-VOTES (08-3356)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

35. Recommendation: Approve and instruct the Chair to sign agreement with Identix Inc., to provide fingerprint workstation equipment maintenance to the Sheriff's Department's Regional Identification System at a total cost not to exceed \$4,100,000, effective December 1, 2008 for an initial term of two years with an option to extend for two additional one-year periods; also authorize the Sheriff to exercise the extension options, execute change orders and amendments to the agreement when the original contracting entity has merged, been purchased, or otherwise changed, and to execute applicable documents therewith. **(Sheriff's Department)** (08-3337)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Agreement No. 76819

36. Recommendation: Establish Capital Project No. 87023 for the expansion and renovation of the existing Carson Sheriff Station (2), to address a shortage of work space; authorize the Chief Executive Officer to finalize and execute a funding agreement with the City of Carson to accept its financial contribution of \$2,500,000 to fund a portion of the C.P. No. 87023 **(Chief Executive Office and Sheriff's Department)** (08-3338)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe



**Miscellaneous Communication**

37. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 2006-00012-(2), petitioned by Shea Presidio Red Oak, LLC. (Relates to Agenda No. 25) (08-3368)

**Attachments:**     [See Supporting Document](#)  
                             [See Final Action](#)  
                             [See Certified Ordinance](#)  
                             [Video](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2008-0068Z. This ordinance shall take effect December 25, 2008.**

**This item was duly carried by the following vote:**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Burke

**VI. ORDINANCE FOR INTRODUCTION    38**

38. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision). (Continued from meetings of 10-21-08, 10-28-08, 11-05-08 and 11-12-08) (Relates to Agenda No. 21) (08-2418)

**Attachments:**     [See Supporting Document](#)  
                             [See Final Action](#)  
                             [Video](#)  
                             [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board introduced, waived reading and ordered this item placed on the agenda for adoption.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Burke

**VII. MISCELLANEOUS****39. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.****39-A. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Chief Executive Officer and all County Department/District Heads that henceforward it shall be County policy in all contracting matters that:**

There will be no discarding, shredding or other destruction of scoring sheets, personal notes or any evaluation materials created and utilized to form the basis for recommendations in a competitive bidding process, and the County shall retain these materials for review and inspection as necessary;

The use of consensus-only scoring shall be immediately suspended for all future competitive bidding and contract evaluations not already underway, until the Board of Supervisors directs otherwise;

The Director of Internal Services, County Counsel and the Acting Auditor-Controller jointly undertake a comprehensive review of contracting policies and practices in other jurisdictions, giving particular attention to the relative merits of the consensus vs. averaging scoring method; and

Return to the Board within 60 days with findings and recommendations to develop a new, consistent and uniformly applied contracting policy for the County to adopt as a "best practice" provided that such policy incorporate provisions permanently prohibiting the destruction, and requiring the retention, of all scoring and evaluation materials. (08-3412)

**Attachments:**     [See Supporting Document](#)  
                             [Video](#)  
                             [See Final Action](#)  
                             [Report](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:**

**1. Directed the Chief Executive Officer and all County Departments that henceforward it shall be County policy in all contracting matters that:**

**-- There will be no discarding, shredding or other destruction of scoring sheets, all notes, documents, or any other evaluation materials created and utilized to form the basis for recommendations in a competitive bidding process, and the County shall retain these**

---

materials for review and inspection as necessary, for RFPs currently in progress that do not make reference to a scoring process;

- The use of consensus-only scoring shall be immediately suspended for all future solicitations, as well as for all solicitations currently in progress, that do not make reference to a scoring process, and for which the evaluation is not already in process, until the Board of Supervisors directs otherwise; and
  - In the event a Department makes substantive changes to the Statement of Work and/or dollar amounts identified in the RFP, a new Prop A analysis shall be conducted;
2. Instructed the Director of Internal Services, County Counsel and the Acting Auditor-Controller to:
- Jointly undertake a comprehensive review of contracting policies and practices in other jurisdictions, giving particular attention to the relative merits of the consensus vs. averaging scoring method; and
  - Return to the Board within 60 days with findings and recommendations to develop a new, consistent and uniformly applied contracting policy for the County to adopt as the "best practice," provided that such policy incorporate provisions permanently prohibiting the destruction, and requiring the retention, of all scoring and evaluation materials;
3. Instructed County Counsel to report back to the Board in 60 days on:
- Whether or not the Proposition A analysis can be released once the Request for Proposal (RFP) closes, and
  - Recommendations on establishing guidelines for an additional review of Proposition A when the Departments are adding amendments, asking, expanding the scope of the work; and
4. Instructed the Chief Executive Officer to report back in one week on how many RFPs were issued prior to November 21, 2008 that reference a scoring process, including how many there are and what they are for.

**Ayes:** 5 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich, Supervisor Molina and  
Supervisor Burke

**39-B.** Recommendation as submitted by Supervisor Knabe: Direct County Counsel to work in coordination with the Chief Executive Officer, Sheriff, and the Director of Consumer Affairs to conduct a full investigation of the organization called "Safe Surrender Site, Inc." and report back to the Board within 30 days. (08-3428)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)  
                              [Report](#)  
                              [Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the following item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

**39-C.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Director of Mental Health to report back to the Board at the meeting of November 25, 2008, on the current situation and issues regarding transport of individuals detained under Welfare and Institutions Code Section 5150 to Lanterman Petris Short Act (LPS) designated facilities (facilities that provide locked mental health care) for evaluation; and to report on the Department's plans for resolving the limited LPS designated facility capacity. (08-3423)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)  
                              [See Final Action](#)  
                              [Report](#)

**Marvin J. Southard, Director of Mental Health, presented a verbal report to the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board accepted the Director of Mental Health's verbal report.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

- 39-D.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer and County Counsel to immediately negotiate a three-year contract with Special Counsel Merrick Bobb that includes an appropriate increase in compensation. (08-3415)

**Attachments:**     [See Supporting Document](#)  
                             [Video](#)  
                             [See Final Action](#)  
                             [Report](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Chief Executive Officer and County Counsel were instructed to negotiate a three-year contract with Special Counsel Merrick Bobb that includes an appropriate increase in compensation using a process similar to the one used when calculating salary increases for County employees, instead of CPI; and to report back to the Board with a salary recommendation for final approval.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

- 39-E.** Recommendation as submitted by Supervisor Burke: Institute a reward program within the unincorporated areas of Los Angeles County, similar to the process which offers rewards for information on crimes such as homicide, to allow a person to provide information on illegal dumping that will help identify the perpetrator(s), such as names, vehicle license plate numbers, and any other identifying information, to the Sheriff's Department, and if that information leads to the arrest and conviction of the perpetrator(s), the reporting individual is eligible to collect \$1,000; and instruct the Acting Director of Public Works to include information on this reward offer in all marketing and press releases, and include this information in all community presentations concerning illegal dumping to notify the public that they may be eligible for a reward if they report identifying information to law enforcement. (08-3422)

**Attachments:**     [See Supporting Document](#)  
                             [See Final Action](#)  
                             [Video](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Instructed the Acting Director of Public Works to conduct a feasibility study and implementation plan for instituting a pilot reward program within the unincorporated areas of Los Angeles County, similar to the process which offers rewards for information on crimes such as homicide, to allow a person to provide information on illegal dumping that will help identify the perpetrator(s), such as names, vehicle license plate numbers, and any other identifying information, to the Sheriff's Department, and if**

---

that information leads to the arrest and conviction of the perpetrator(s), the reporting individuals is eligible to collect \$1,000;

2. Directed the Acting Director of Public Works to include an outreach component in the pilot program, and include information in all community presentations concerning illegal dumping to notify the public that they may be eligible for a reward if they report identifying information to law enforcement; and
3. Requested the Sheriff, the Acting Director of Public Works, and County Counsel to report back in 30 days on the feasibility of this program and to include a review of the effectiveness of similar programs in other jurisdictions.

**Ayes:** 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

- 39-F.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year old Anthony Adame, who was shot at approximately 2:00 a.m. on Sunday, April 29, 2007 in the 2700 block of 109th Street in the City of Lynwood and later died as the result of his wounds. (08-3414)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky



- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Interim Director of Health Services, and Acting Director of Public Works to take the following actions:

File Notices of Exemption with the County Clerk in accordance with the California Environmental Quality Act, for the installation and maintenance of the devices to protect the Medical Center and County Flood Control facilities from the effects caused by the fire;

Acquire the necessary permits and design, install, rehabilitate, and maintain measures to protect the Medical Center and County Flood Control facilities from flooding and mudflows that may be a result from the fire;

Assess the fire damage to Pacoima Dam infrastructure and develop a repair plan of action;

Coordinate with the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services, in order to secure Federal and State funds to assist in protecting the Medical Center and County Flood Control facilities and repairing damage to Pacoima Dam from the effects caused by the fires; and

Report back to the Board in two weeks on the impact of the rainstorms on the campus and any further actions that will be required to protect the campus during the coming winter rainy season. (08-3563)

**Attachments:**     [See Final Action Report](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

- 40-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, County Counsel, Acting Director of Public Works and Director of Planning to review the City of Los Angeles' proposed ATL fee; and report back to the Board on December 2, 2008 with a report on the legal, financial and equity issues raised by the proposed fee with a recommended policy position for the Board of Supervisors to communicate to the City Council and Mayor of the City of Los Angeles. (08-3499)

Attachments:     [See Supporting Document](#)  
                             [Video](#)  
                             [See Final Action](#)  
                             [Report](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

- 42.**     Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Carol Slavin, Reverend C.R. Tillman, Damien Goodmon, Edward J. Ludford, Daniel Garcia, Arnold Sachs, Beatriz Nerio, Akinsanya Kambon, Lawrence Chaney, Anna Faktorovich, and L.P. Tutawkhamon, III addressed the Board. (08-3496)**

Attachments:     [Video](#)

**Adjournments     43**

- 43**     On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Ross Valencia

**Supervisor Knabe And All Members of the Board**

Syed Rushdy

**Supervisor Antonovich**

Dr. Lee Brown Bloom

Sergeant Archibald Henderson

Jacqueline Loughridge

Jack F. Richards (08-3498)

**IX. NOTICES OF CLOSED SESSION****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Brian S. v. County of Los Angeles

Los Angeles Superior Court Case No. BC361324

**This litigation arises from allegations that the Department of Children and Family Services failed to adequately respond to child abuse referrals.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Brian S. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-3367)**

**Attachments:**     [See Final Action](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-3326)

**No reportable action was taken.**

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATION**

(Government Code Section 54957)

Department Head performance evaluation (08-1770)

**No reportable action was taken.**

---

**X. CLOSED SESSION REPORT FOR NOVEMBER 18, 2008****(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized County Counsel to initiate litigation appealing the ruling of the Civil Service Commission in the matter of Roy Barnett.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-3326)

**(CS-2) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit.

**In Open Session, the Board continued this item to November 18, 2008.**  
(08-2193)

**(CS-3) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of attorney with the Office of Independent Review.

**No reportable action was taken.** (08-3333)

**(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATION**

(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (08-1770)

**(CS-5) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**In Open Session, this item was taken off calendar. (08-1197)**

**(CS-6) PUBLIC EMPLOYMENT**

(Government Code section 54957)

Discipline/Dismissal/Release

**ACTION TAKEN:**

**The Board removed Sophia Waugh, a County officer and member of unclassified service, from the position of Member of Los Angeles County Board of Education, effective immediately.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-3351)

**Attachments:**     [See Final Action](#)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON SEPTEMBER 2, 2008**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al., ex rel. Barakat v. Los Angeles Department of Water and Power, San Bernardino Superior Court, Case No. SCVSS 100293

**This case arises from allegations that the Department of Water and Power overcharged the County and other public entities for electricity.**

**ACTION TAKEN:**

**The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on September 2, 2008. Details of the settlement are contained in the Settlement Agreement.**

**The vote of the Board was unanimous with all Supervisors being present.  
(08-2079)**

---

**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON OCTOBER 14, 2008.**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court  
Case No. BS 112581

**This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters.**

**ACTION TAKEN:**

**This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on October 14, 2008. Details of the settlement are contained in the Settlement Agreement.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-0300)**

**Attachments:**     [Settlement Agreement](#)

**Closing 44**

- 44.** Open Session adjourned to Closed Session at 2:23 p.m. following Board Order No. 43 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Bryan S. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361324

**This litigation arises from allegations that the Department of Children and Family Services failed to adequately respond to child abuse referrals.**

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government

---

Code Section 54957.

Closed Session convened at 2:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 4:11 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:11 p.m. following Board Order No. 43.

The next Regular Meeting of the Board will be Tuesday, December 2, 2008 at 9:30 a.m. (08-3597)

The foregoing is a fair statement of the proceedings of the meeting held November 25, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_